The Little Traverse Bay Bands of Odawa Indians 1 Tribal Council Meeting 2 Tribal Council Chambers 3 7500 Odawa Circle 4 Harbor Springs, MI 49740 5 March 16, 2014 6 8 Closed Session: none 9 Call to Order: Meeting was called to order at: 9:10 a.m. 10 Opening Ceremony: Rose Smalley 11 12 Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella 13 Reyes, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Aaron 14 Otto 15 16 Absent: Secretary Julia Shananaguet, Councilor Michael Naganashe, Councilor 17 Winnay Wemigwase, Councilor Bill A. Denemy 18 19 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, 20 Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow, 21 General Counsel James Bransky 22 23 Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair 24 Deb DeLeon, Executive Services Attorney Diane Vitols 25 26 Public: Rose Smalley, Annette VanDeCar, Andrew Stich 27 28 Invited Guests: none 29 30 31 Motion made by Treasurer Reyes and supported by Councilor Keshick to adopt 32 the agenda with additions for March 16, 2014 in honor of Dean Samuels Sr., 33 Garland (Pat) Martell and Richard Smith. 34 Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, 35 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 36 Motion carried. 37 38 Motion made by Councilor Keshick and supported by Treasurer Reyes to 39 approve minutes of March 2, 2014 as presented. 40 Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, 41 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 42 Motion carried. 43 44 9:17 a.m. Elder comments: Rose Smalley spoke regarding the Elders 45 Department issues and other similar Executive Branch concerns. 46 47

- 1 Executive updates regarding travel to Washington D.C.
- 2 Motion made by Councilor Law and supported by Treasurer Reves to 3 acknowledge receipt of the Executive verbal and written report for March 16.
- 2014. 5
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet, 6
- 7 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- Motion carried. 8
- 9

- 10 Legislative Leader Gasco Bentley Report.
- Motion made by Councilor Otto and supported by Treasurer Reyes to accept 11
- Legislative Leader Gasco Bentley verbal report for March 16, 2014. 12
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet, 13
- Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 14
- Motion carried. 15
- 16
- 10:04 a.m. Break. 17
- 18 10:22 a.m. Resume.
- 19
- Secretary Report: no report. 20
- 21
- 22 Treasurer Reyes Report.
- Motion made by Councilor Keshick and supported by Councilor Law to accept 23
- Treasurer Reyes Appropriations and Finance Committee verbal report for March 24
- 16, 2014. 25
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet, 26
- Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 27
- Motion carried. 28
- 29
- 30 Tribal Council Member Report.
- Motion made by Councilor Law and supported by Treasurer Reyes to accept 31
- Councilor Otto's Tribal Council member verbal report regarding his attendance at 32 the February Natural Resource Commission meeting for March 16, 2014. 33
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet, 34
- Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 35
- Motion carried. 36
- 37
- Motion made by Councilor Keshick and supported by Treasurer Reyes to accept 38
- Councilor Otto's verbal Gaming Authority Committee Chair report for March 16, 39
- 2014. 40
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet, 41
- Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 42
- Motion carried. 43
- 44
- Motion made by Councilor Law and supported by Councilor Otto to accept 45
- Councilor Keshick verbal Agricultural Assessment Work Group Chair report for 46
- March 16, 2014. 47
 - 2 LTBB Minutes of Tribal Council Meeting dated: March 16, 1014 Secretary Shananaquet

- 1 Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 2 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 3 Motion carried.

4

- 5 Land and Reservation Committee Report.
- 6 Motion made by Councilor Law and supported by Councilor Otto to accept
- 7 Legislative Leader Gasco Bentley's verbal Land and Reservation Committee
- 8 Chair report for March 16, 2014.
- 9 Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 10 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 11 Motion carried.

12

- 13 Legal and Legislative Committee Report.
- 14 Motion made by Councilor Keshick and supported by Treasurer Reyes to accept
- 15 Legislative Leader Gasco Bentley's verbal Legal and Legislative Committee
- 16 Chair report for March 16, 2014.
- 17 Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 19 Motion carried.

20

21 Ethics Committee: no meeting to report.

22

- 23 Motion made by Treasurer Reyes and supported by Councilor Law to accept
- 24 Treasury Director Garrow's verbal and written report for March 16, 2014.
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 26 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 27 Motion carried.

28

- 29 Motion made by Councilor Law and supported by Councilor Keshick to accept
- Legislative Services Attorney Budnick's verbal report for March 16, 2014.
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 32 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 33 Motion carried.

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- 35 11:25 a.m. Break.
- 36 11:34 a.m. Resume.

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- Motion made by Councilor Keshick and supported by Treasurer Reyes to accept
- 39 Legislative Office Manager LaCount's verbal and written report for March 16,
- 40 2014.
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 42 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 43 Motion carried.

- 45 Motion made by Councilor Law and supported by Treasurer Reyes to approve
- Enrollment List A Eligible for Citizenship dated February 28, 2014 for a total of 07.



Vote: 4 - Yes, 1- No (Councilor Keshick), 0 - Abstained, 4 - Absent (Secretary 1 Shananaquet, Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 2 Motion carried. 3

4

Motion made by Councilor Keshick and supported by Treasurer Reyes to 5 approve Enrollment List C - Voluntary Relinquishment dated March 13, 2014 for 6 a total of 01. 7

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, 8

Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 9

Motion carried. 10

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11:50 a.m. Public Comment opened:

13 14

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- Andrew Stich asked for an update regarding the investigation from a year ago and the Agricultural Assessment Work Group presentations with regard to the Farm.

16 17 18

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- Annette VanDeCar spoke regarding constitutional mandates for Elders, and the administrative procedures that are required with in the Elder department statute, and sovereign immunity with regard to employees.

20 21 22

Rose Smalley spoke regarding the misuse of a grant.

23 24

12:06 p.m. Public Comment closed.

25 26

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Motion made by Councilor Law and supported by Councilor Keshick to approve Certified Motion #031614-01 Request for support for Inter-Tribal Council of Michigan, Inc. application for Funding from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration,

Center for Substance Abuse Treatment Access to Recovery Grant. 30

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, 31 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 32

Motion carried. 33

34

Motion made by Councilor Law and supported by Treasurer Reyes to approve 35 Certified Motion #031614-02 Request for Funding from First Nations 36 Development Institute Native Youth & Culture Fund Little Traverse Bay Bands of 37 Odawa Indians Land-Based Education Program. 38

Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet, 39 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy) 40

Motion carried. 41

42

Motion made by Councilor Otto and supported by Councilor Keshick to approve 43 Certified Motion #031614-03 Request for Funding from Center of American 44 Indians and Minority Health University of Minnesota Indians into Medicine (UM 45 INMED) Community-Based Science Activities Little Traverse Bay Bands of 46 Odawa Indians Summer Youth Education Program. 47

⁴ LTBB Minutes of Tribal Council Meeting dated: March 16, 1014 Secretary Shananaquet



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

CERTIFIED MOTION # 031614-01

Request to support Inter-Tribal Council of Michigan, Inc. application for Funding from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment Access to Recovery Grant

- WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians is a member of the Inter-Tribal Council of Michigan, Inc., a non-profit corporation duly organized under a State Charter filed April 16, 1968;
- WHEREAS: Article II of the Articles of Incorporation established a tribal organization which includes eleven (11) federally recognized tribes in Michigan; these being: Bay Mills Indian Community, Hannahville Indian Community, Keweenaw Bay Indian Community, Lac Vieux Desert Band of Lake Superior Chippewa Indians, Saginaw Chippewa Indian Tribe, Grand Traverse Bay Band of Ottawa/Chippewa Indians, Sault Ste. Marie Tribe of Chippewa Indians, Little Traverse Bay Bands of Odawa Indians, Pokagon Band of Potawatomi Indians, Match-e-be-nash-she-wish Band of Potawatomi, and Nottawaseppi Huron Potawatomi; and
- WHEREAS: The Inter-Tribal Council of Michigan, Inc., desires to apply for the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), PPHF-2014-Access to Recovery (ATR) Grant TI-14-004, in order to carry out a voucher program for substance abuse clinical treatment and recovery support services. The Anishnaabek

Healing Circle ATR Program will ensure client choice within a comprehensive array of treatment and recovery support service options while strengthening the individual's capacity to build and sustain a life in recovery; and

- WHEREAS: The Inter-Tribal Council of Michigan supports building the capacity of the federally recognized tribes in Michigan to develop their local systems of care to address healing and recovery from addictions and mental health problems; and
- WHEREAS: The previously funded ATR II and ATR III programs have made a very positive impact on outcomes for Native Americans and their family members who have received clinical treatment and recovery support services since October, 2007; and we wish to see those positive impacts continue to expand and grow;
- WHEREAS: The Little Traverse Bay Bands of Odawa Indians supports building the capacity of federally recognized tribes in Michigan to develop a comprehensive recovery oriented system of care that includes tribal providers and non-tribal collaborators;

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the Inter-Tribal Council of Michigan, Inc. application for this grant application to the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment Access to Recovery Grant.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will partner with collaborating tribes to form the Anishnaabek Healing Circle Access to Recovery Network. As the grantee, the Inter-Tribal Council of Michigan will act as the administrative and fiscal agent to ensure all grant deliverables, timelines and requirements are met. The Inter-Tribal Council of Michigan will authorize and issue vouchers and work with the collaborating Tribes to recruit, train and build capacity of the ATR Network. As a vendor, the Tribe will function as an Access and Care Coordination Center and as a Network Provider and will be reimbursed for vouchered recovery management, recovery support, and clinical treatment services provided to consumers in the ATR Network. As a collaborating partner in the Anishnaabek Healing Circle Access to Recovery Initiative, the Tribe will develop its local capacity to provide recovery support services by fully implementing at least one locally prioritized recovery support initiative during the project period. The Tribe's designee will participate as an advisor to the program through participation in the Michigan Native Behavioral Health Communications Network. The collaborating tribe agrees to all GPRA data collection and reporting requirements, as defined by the Substance Abuse and Mental Health Services Administration (SAMHSA).

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 3/3/19 by 125
The Executive concurs and recommend this action of the Tribal Council.
Date: 3/4/14
Executive, Tribal Chair/Vice Chair
Received by the Legislative Office on 3.4.14 by by
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held March 16, 2014 at which a quorum was present, by a vote of 5 in favor, opposed, abstentions, absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 3-16-14

Date: 3-16-14

Regina Gasco Bentley, Legislative Leader

Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

CERTIFIED MOTION # 031614-02

Request for Funding from First Nations Development Institute
Native Youth & Culture Fund
Little Traverse Bay Bands of Odawa Indians
Land-Based Education Program

- WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS the Tribal government holds our youth in high regard and recognizes that Native youth are the leaders and elders of the future;
- WHEREAS the LTBB governmental services include an Education Department that is committed to the vision that through education communities and families flourish;
- where the Education Department's mission is to promote the healing, sovereignty and well-being of the LTBB Odawa by providing comprehensive, exceptional, formal and informal learning opportunities for tribal and non-tribal youth, adults and elders that empower our families, preserve the knowledge of our elders and prepare and position all learners we encounter to create a more just and equitable world for all people;
- WHEREAS the First Nations has announced a request for proposals for the 2014 Native Youth and Culture Fund to support projects that focus on youth, and incorporate culture and tradition to address social issues.

Certified Motion # 031614-02 Request for Funding from First Nations Development Institute,
Native Youth & Culture Fund, Little Traverse Bay Bands of Odawa Indians Land-Based Education Program

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the First Nations Native Youth and Culture Fund for a 12-month land-based education program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 315114 by by
The Executive concurs and recommend this action of the Tribal Council.
Date: 5MANIY
Executive, Tribal Chair/Vice Chair
Received by the Legislative Office on 3 5 14 by
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held March 16.

2014 at which a quorum was present, by a vote of 5 in favor, 0 opposed, abstentions, 4 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 3-16-14

Date: 3-14-14

Regina Gasco Bentley, Legislative Leader

Julie Shananaquet, Secretary

Certified Motion # 031614-02 Request for Funding from First Nations Development Institute, Native Youth & Culture Fund, Little Traverse Bay Bands of Odawa Indians Land-Based Education Program

Secretary Shananaquet

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

CERTIFIED MOTION # 031614-03

Request for Funding from Center of American Indians and Minority Health
University of Minnesota Indians into Medicine (UM INMED)

Community-Based Science Activities
Little Traverse Bay Bands of Odawa Indians
Summer Youth Education Program

- WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- whereas the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS the Tribal government holds our youth in high regard and recognizes that Native youth are the leaders and elders of the future;
- WHEREAS the LTBB governmental services include an Education Department that is committed to the vision that through education communities and families flourish;
- WHEREAS the Education Department's mission is to promote the healing, sovereignty and well-being of the LTBB Odawa by providing comprehensive, exceptional, formal and informal learning opportunities for tribal and non-tribal youth, adults and elders that empower our families, preserve the knowledge of our elders and prepare and position all learners we encounter to create a more just and equitable world for all people;
- whereas the University of Minnesota Indians into Medicine (UM INMED) has announced funding availability through its Community-Based Science Activities program to provide programming for American Indian K 8th Grade students to encourage an interest in health careers through enriching cultural summer activities

Certified Motion # 031614-03 Request for Funding from Center of American Indians and Minority Health University of Minnesota Indians into Medicine (UM INMED) Community-Based Science Activities Little Traverse Bay Bands of Odawa Indians Summer Youth Education Program

Secretary Shananaquet 48

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Center of American Indian and Minority Health, University of Minnesota Indians into Medicine, Community-Based Science Activities for a 2014 Summer Youth Education Program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 3/5/14 by by
Received by the Executive Office on State of Sta
The Executive concurs and recommend this action of the Tribal Council.
Date: 5 MANIY
Executive, Tribal Chair/Vice Chair
Received by the Legislative Office on 3/5/14 by by
As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held March 16, 2014 at which a quorum was present, by a vote of 5 in favor, 0 opposed, 0

abstentions, 4 absent as recorded by this certification as an official action on behalf

Date: 3-16-14

Date: 3-16-14

Regina Gasco Bentley, Legislative Leader

Julie Shananaquet, Secretary

Certified Motion # 031614-03 Request for Funding from Center of American Indians and Minority Health University of Minnesota Indians into Medicine (UM INMED) Community-Based Science Activities Little Traverse Bay Bands of Odawa Indians Summer Youth Education Program

Secretary Shananaquet 45

of Little Traverse Bay Bands of Odawa Indians.

- 1 Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 2 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 3 Motion carried.

4

- 5 Motion made by Councilor Keshick and supported by Legislative Leader Gasco
- 6 Bentley to approve the McClurken Report Afterwords and submit it to Hobbs,
- 7 Straus for legal review.
- 8 Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 9 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 10 Motion carried.

11

- 12 Motion Councilor Keshick and supported by Councilor Law to approve the new
- Tribal Council work session and Tribal Council Committee Meeting Schedule for 2014.
- 15 Vote: 4 Yes, 1 No (Councilor Otto), 0 Abstained, 4 Absent (Secretary
- Shananaquet, Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 17 Motion carried

18

- 19 Motion made by Councilor Keshick and supported by Councilor Law to approve
- 20 the LTBB Strategic Plan for Reservation Reaffirmation.
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 22 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 23 Motion carried.

24

- Motion made by Councilor Keshick and supported by Councilor Law to table
- Waganakising Odawak Statute Amendment to Human Services Department.
- Vote: 5 Yes, 0 No, 0 Abstained, 4 Absent (Secretary Shananaquet,
- 28 Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
- 29 Motion carried.

30

- Motion made by Councilor Keshick and supported by Legislative Leader Gasco
- 32 Bentley to pass Waganakising Odawak Statute Amendment to Medical Marijuana
- Patient Protection Statute 2011-002.
- Roll call vote: Councilor Denemy absent, Councilor Keshick, yes, Councilor Law-
- yes, Councilor Naganashe-absent, Councilor Otto-no, Councilor Wemigwase-
- 36 absent, Treasurer Reyes-yes, Secretary Shananaquet-absent, Legislative Leader
- 37 Gasco Bentley-yes38 Motion Carried.

- 40 Motion made by Councilor Otto and supported by Councilor Keshick to adopt
- 41 Tribal Resolution: To rescind Tribal Resolution #011914-03, Supplemental
- Funding in the Amount of \$650,000 for Closing Costs for the Loan Financing of Odawa Casino Resort.
- Roll call vote: Councilor Denemy absent, Councilor Keshick, yes, Councilor Law-
- 45 yes, Councilor Naganashe-absent, Councilor Otto-yes, Councilor Wemigwase-
- 46 absent, Treasurer Reyes-yes, Secretary Shananaquet-absent, Legislative Leader
- 47 Gasco Bentley-yes

1	Motion Carried.
2 3	Motion made by Councilor Keshick and supported by Legislative Leader Gasco
4	Bentley to authorize submission of documentation to the United States pe
5	Confidential Memo #031214-01.
6	Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet
7	Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
8	Motion carried.
9	Modern damed.
10	12:27 p.m. Motion made by Councilor Keshick and supported by Treasure
11	Reyes to adjourn.
12	Vote: 5 - Yes, 0 - No, 0 - Abstained, 4 - Absent (Secretary Shananaquet
13	Councilor Naganashe, Councilor Wemigwase, Councilor Denemy)
14	Motion carried.
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18	
19	Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-
20	1406 for additional updates and clarifications of these minutes as presented.
21	
22	These Minutes have been read and approved as corrected.
23	Ci Sunana
24	Tulia A Sharaman Tuly 100 110
25	Julia A. Shananaquet, Tribal Council Secretary Date